# CITY OF WATERVILLE City Council Meeting

<u>Monday – September 8, 2025</u> 7:30 P.M.

## City Council Chamber Waterville Town Hall, 25 North Second Street

## Meeting Agenda

- Call to Order
  - A. Prayer Loving God: As we come together tonight for the City of Waterville, we pause to ask you to be with us and guide our way. May your spirit of peace surround all we say and do this evening. We ask for your strength to do what is best for the good of Waterville. Lord God, as servants of your people, we pray that you grant us a share of your wisdom. Amen
  - B. Pledge of Allegiance
- II. Roll Call
- III. Presentation and Proclamation
  - A. Presentation 2025 Waterville Comprehensive Plan: Glenn Grisdale, Reveille Consultants
  - B. Proclamation for Arbor Day September 26, 2025
- IV. Approval of Minutes
  - A. Regular Council Meeting August 25, 2025
- V. Citizen Comments

(In accordance with the Rules of Council, Codified Ordinances Section 121.02)

- VI. Staff Reports
  - A. Administrator

C. Finance Director

B. Law Director

D. Treasurer

- VII. Communications from Council Members/Committees
- VIII. Old Business
  - A. ORDINANCE 07-25 An Ordinance Revising Waterville Codified Ordinances Part Eleven Planning and Zoning Code Chapter 1141 (M-1) Industrial Districts and Chapter 1145 Regulations Applying to All Districts for the Regulation of Data Centers in the City of Waterville (First Reading Scheduled for July 28, 2025; Second Reading Scheduled for August 25, 2025, Third Reading, Public Hearing and Legislative Action Scheduled for September 8, 2025)

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#### IX. New Business

- A. <u>ORDINANCE 08-25</u> An Ordinance Amending Chapter 1171 of the Planning and Zoning Code by Adopting and Approving the City of Waterville 2025 Comprehensive Plan (First Reading Scheduled for September 8, 2025; Second Reading Scheduled for September 22, 2025, Third Reading, Public Hearing and Legislative Action Scheduled for October 13, 2025)
- B. <u>ORDINANCE 09-25</u> An Ordinance Amending Ordinance 06-25, the Amended FY 2025 Annual Appropriation Ordinance and Declaring an Emergency
- C. <u>RESOLUTION 28-25</u> A Resolution Requesting the Auditor of Lucas County, Ohio to Issue Advance Payments on the Current Collection of Taxes Due to the City of Waterville During Calendar Year 2026
- D. <u>RESOLUTION 29-25</u> A Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the Lucas County Auditor

#### X. Executive Session

A. Consideration of Matters per ORC 121.22(G)(2): Purchase or Sale of Property for Public Purposes (Roll Call Vote)

### XI. Other Information/Unscheduled Business

Adjournment

Prepared by: Jon D. Gochenour Municipal Administrator